

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, DECEMBER 5, 2019
At the Cedar Cottage Neighbourhood Pub

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Don Guichon	778-839-7782	parklanedon@gmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net

REGRETS:

Gray McMullin	604-801-2411	graystar50@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Cam Doner		camdoner@hotmail.com

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7pm and 7 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved.
- 3. Previous Meeting Minutes:** The minutes of November 7, 2019, were approved.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

4. Financial Report: Cia

Cia was not present but she submitted the financial statements as well as a summary.

The Unit is still maintaining a very good financial position in terms of cash and year to date profitability. The reduced cash position is due to the dealing machine purchase. The profitability for this fiscal year is \$6219...very close to the amount last year of \$6404.

The Sectional held in November was quite profitable...earning \$3111 (less flyer costs). This amount reflects the value in having local Directors for the tournament. Matt Smith and Bruce directed and as such reduced the cost from the September Sectional downward by \$1682.

For some reason the Engineer's Hall cost was \$200 less for the November versus the September sectional.

The Future Stars tournament held Oct.19-20 produced a profit of \$670 (similar to last year) and the Mentor Mentee game had a small loss of \$46.

The MUG for October had a small profit of \$28 and the November game's profit was \$48.

The Financial Report was approved.

5. Sectional Tournaments: Nick

Nick is currently waiting for a signed contract for the Nov. 2020 tournament at the Ukrainian CC.

2020:

0 –200 Sect.	North Shore WC	Jan. 11	y	y
Trophy Sect	Ukrainian CC	Jan. 24 – 26	y	y
Future Stars Sect.	EDH	Feb. 15 – 16	y	y
Spring Sect	Queensboro CC	May 15 – 18	y	y
0 – 200 Sect.	EDH	June 6	y	y

There is a conflict with MUG. It will be resolved.

Evergreen Sect	Engineers Hall	Sept. 5 – 7	y	
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The start time for this tournament will be at 1 to give more time to set up.

Future Stars Sect.	EDH	Sept. 12 – 13	y	
Round Up Sect	Ukrainian CC	Nov. 13 - 15		

2021:

0 – 200 Sect.	North Shore WC	Jan. 16	y	
Trophy Sect.	Ukrainian CC	Jan. 22 – 24		
Future Stars Sect.	EDH	Feb. 27 – 28	y	
Spring Sect.	Queensboro CC	May		
Evergreen Sect.	Engineers Hall	Sept.		
0 – 200 Sect.	EDH	Sept. 11	y	
Future Stars Sect	EDH	Oct. 9 – 10	y	
Round Up Sect	Ukrainian CC	Nov		

6. Future Stars/0-200 Sectionals – Don/Margaret

7. Mentor Mentee Games: Don/Margaret

It was noted that there are only 17 tables available at the North Shore Winter Club.

2020:

East Delta Hall	teams	Mar. 14	y	y
VBC		Oct. 10	y	y

2021:

East Delta Hall	teams	May 1	y	
VBC		Nov. 6	y	

8. Stac Games – Margaret

<u>2019:</u>	Various clubs	Dec. 2 – 8	y	
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<u>2020:</u>	June 1 – 7	y
	Dec. 7 - 13	y
<u>2021:</u>	June 7 – 16	y
	Dec. 6 – 12	y

9. Monthly Unit Games at the VBC Margaret/Larry

All MUG's will be at 1:30 until further notice. Several board members said that the MUG's should change to 7:00pm in May.

2019: Dec. 7 pairs 1:30

2020:

Jan. 4	pairs	Feb. 1	teams	Mar. 7	pairs
Apr. 4	pairs	May 2	pairs	June 6	teams
July 4	pairs	Aug. 1	pairs	Aug. 29	pairs
Oct. 3	teams				

10. Hospitality: Eda (for next Sectional ONLY)

Eda's daughter, Rachel, has agreed to do the next tournament. It was decided to get a Unit Costco card for easier purchasing.

11. Matchpointer: Nick

There will be a Matchpointer in January and Nick is working on articles. Unit Board members are encouraged to contribute articles. One idea was to break down what is involved in organizing a tournament so that players have a better understanding and could possibly help in some areas.

12. Supplies: Gray tabled

13. Unit 430 website: Tom

All is going well.

14. Trophies – Tom/Larry

The Phil Wood and Leo Steil trophies will be handed out by Nick at the tournament.

It was decided that, in the future the winner of the Leo Steil trophy must be at least 70 years of age.

It was also decided that no player will be eligible to receive the free plays for 2 individual trophy events. All winners of individual trophy events will have their names on the trophies, but the second place winner will receive the free plays. (Phil Wood – 26 free plays; Edie Bonnell – 6, and Leo Steil – 6)

15. DINO News: Nick

Nick reported that the Whistler table count was up. We rented tables for this tournament as they did not have enough.

16. IMP Leagues: Eda/Larry

All went well and Bruce's contribution was much appreciated.

17: New Business:

- a) Larry reported that Bryan Maksymetz will be the new representative to DINO.
- b) June will be asked to do the work of **Mediator** for the Unit.
- c) Patti's letter was read.

18. Next Meetings: Thursdays at Cedar Cottage Pub

2020: **Jan. 9** Feb. 6 Mar. 5 Apr. 2 May 7

19. Adjournment: 9:05

Respectfully submitted,
Rhoda Tafler